

Cedar City

10 North Main Street • Cedar City, UT 84720 435-586-2950 • FAX 435-586-4362 www.cedarcity.org

Mayor

Maile L. Wilson

Council Members

Ronald R. Adams John Black Paul Cozzens Don Marchant Fred C Rowley

City Manager

Rick Holman

REDEVELOPMENT AGENCY MEETING JUNE 11, 2014

The Cedar City Redevelopment will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah, immediately following the City Council meeting. The agenda will consist of the following items:

- I. Call to Order
- II. <u>Business Agenda</u>
 - 1. Approval of Minutes dated October 16 & 23, 2013
 - 2. Public Hearing to consider the revision of the fiscal year 2013-14 budget Jason Norris

Dated this 9th day of June, 2014.

Renon Savage, CMC

City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 9th day of June. 2014.

Renon Savage, CMC

City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

REDEVELOPMENT AGENCY WORK MINUTES OCTOBER 16, 2013

The Redevelopment Agency held a meeting on Wednesday October 16, 2013, at 7:49 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

<u>MEMBERS PRESENT:</u> Chair Ron Adams; Secretary Paul Cozzens; Members: Nina Barnes; John Black; Joe Burgess; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; Assistant City Attorney Randall McUne; City Engineer Kit Wareham; City Recorder Renon Savage; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson; Parks Superintendent Wally Davis; Public Works Director Ryan Marshall; HR Specialist Natasha Hirschi; Economic Development Director Brennan Wood; Economic Development Coordinator Danny Stewart.

OTHERS PRESENT: Betsy Carlile, Jeff Ashdown, Marketta Ashdown, Murray Ashdown, Amberlee Goster, David Clarke, Maile Wilson, Bev Burgess, Amy Rose, William Heaton, Peter Gillespie, Lance Alger, Kylie Rose, Jaime Strohl, Peter Heilgeist, Bret Goulding, Lee Simper, Ben Imlay, Fred Rowley, Doug Hall, Tim Watson, Scott Jolley, Tim Beery, Mike Ulrich, Jessica Ulrich, Earl Christison, Jalina Talbot, Cassie Jenkins, Victoria Heaton, Morrigan Gillespie, Julie Heaps, Abbigail Inman, Paul Burnett, Kylee Burnett, Ashlie Olenslager, Kylee Olenslager, Desiree Fryer, Dutch Workman, Tom Jett

CONSIDER UPDATE ON LAND TRADE IN THE DOWNTOWN PARKING

AUTHORITY AREA: Rick – 6 or 7 years ago the Leavitt Group asked to trade property with the RDA moving approximately 6,000 square feet from behind the Leavitt Agency to property south of Image Pro building. It was approved, but we just received deeds and the square footage is 1,789 square feet more than was approve. Paul felt it was important to get the actual square footage. Next week if all right we will bring the square footage and it will be part of the motion. The RDA chair will sign the deeds.

ADJOURN: Councilmember Cozzens moved to adjourn 7:50 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC City Recorder

REDEVELOPMENT AGENCY MINUTES OCTOBER 23, 2013

The Redevelopment Agency held a meeting on Wednesday October 23, 2013, at 6:04 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: Nina Barnes; John Black; Don Marchant.

MEMBERS EXCUSED: Mayor Joe Burgess.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Leisure Services Director Dan Rodgerson; Golf Pro Jared Barnes.

OTHERS PRESENT: Betsie Carlile, Bryce Cooper, Bailey Binning, David Clarke, Megan Ried, Sarah Tyndall, Duane Heer, Alec Turner, Jeff Cassidy, Jim Burgess, Time Watson, Maile Wilson, Fred Rowley, Scott Jolley, Tracie Sullivan, Tom Jett.

CALL TO ORDER: Chairman Adams called the meeting to order at 6:04 p.m..

APPROVAL OF MINUTES DATED OCTOBER 2 & 9, 2013: Councilmember Barnes moved to approve the minutes dated October 2 & 9, 2013; second by Councilmember Black; vote unanimous.

APPROVE UPDATED LAND TRADE IN THE DOWNTOWN PARKING
AUTHORITY AREA WITH THE LEAVITT GROUP FOR 6,413 SQUARE FEET
OF LAND: Rick – the original action 5 or 6 years ago was 179 feet less than what the drawing and correct deed shows so we want to correct and make it an approved action. The property the Leavitt's are trading is behind the Leavitt agency south of Hoover and the RDA property is south of the Image Pro building.

Councilmember Cozzens moved to approve the land trade with the Leavitt Group for 6,413 square feet of property in the Downtown Parking Authority area; second by Councilmember Barnes; vote unanimous.

ADJOURN: Councilmember Black moved to adjourn at 6:06 p.m.; second by Councilmember Barnes; vote unanimous.

Renon Savage, CMC City Recorder